



Tonopah Valley Fire District



P.O. Box 67 Tonopah, Arizona 85354

Regular Board Meeting

Location: 36511 W. Salome Hwy. Station 341

September 10, 2018 @7:00 p.m.

1. **Call to Order:** Bob Ince called the meeting to order at 7:00 p.m.
2. **Pledge of Allegiance:** Bob Ince led the pledge of Allegiance.
3. **Roll Call:** John Diaz, Jack Arend, Karen Gueltzow, Ed Andersson and Bob Ince present
4. **Consent Agenda:** Jack Arend made motion to approve consent agenda A - Q, Ed Andersson seconded.
5. **Guest Speaker:** None
6. **Financial Report A) Voucher 18/19-3 [action item]** Ed Andersson made motion to approve voucher 18/19/-3 for \$89,879.50 Bob Seconded.
7. **Fire Chiefs Report:** See Attachment
8. **Old Business: A) Update Feasibility Study:** Chief received rough draft of feasibility study, turned in to AFMA for review.
9. **New Business:** None
10. **Call to the Public:** None
11. **Chiefs Comments:** Election was cancelled because of no new members.
12. **Boards Comments:** Karen Gueltzow asked about fire station going solar. Chief Teixeira replied yes, but it was very expensive.
13. **Agenda Items to be on next agenda:** Single Parcel Annexation.
14. **Adjournment:** Bob Ince made motion to adjourn @ 7:26 p.m. John Diaz seconded.

If any disabled person needs special accommodation, please notify Chief John Teixeira at 623-393-0105 at least 4 hours prior to the scheduled meeting time.

Dated this 5 day of October 2018

John Diaz

Clerk of the Board

Tonopah Valley Fire District